

Exemption number: 82 4639

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Announcement also provided to required statutory authorities

Current report 57/2003

The Management Board of KGHM Polska Miedź S.A. announces that on 17 November 2003 an agreement was signed for the granting of a loan by the Company to Miedziowe Centrum Zdrowia S.A. (a subsidiary of KGHM Polska Miedź S.A.), in the amount of PLN 3 500 thousand, with the following conditions:

- an annual interest rate at the level of the 6-month WIBOR rate from the date of the signing of the loan agreement, payable at the end of the agreement period,
- security on the loan in the form of a mortgage on property, and
- execution through a separate notary act by MCZ S.A. based on art. 777 of the Civil Code.

The agreement shall be in force until 30 June 2004.

## Legal basis:

(§5, section 1, point 8 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr. 139, poz. 1569 with later changes)



**DYREKTOR NACZELNY**  
Nadzoru Własnościowego  
i Relacji Inwestorskich  
Andrzej Kowalczyk

**VICE PR...**  
Janusz Andrzej Szczepiek

*Handwritten signature and date 11/18*

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